

Fairfax-Falls Church Local Human Rights Committee

Meeting Minutes of November 1, 2005

Committee Members in Attendance: Loretta Redelman (Chair), Tracy Ormes, Judy Regner, Wendy Keating, Jim Ewalt

Committee Members Excused: Betty Gardner, Thomas Williams, Michael Pendrak

Others in Attendance: Vickie Butterfield (CLA), Sylvia McGill (CSB-MR), Lisa Blecker (LHRC Liaison)

The meeting was convened at 6:15 p.m. Minutes from October were approved as written.

I. Annual Summary

Vickie Butterfield presented a summary of the annual human rights activities for Community Living Alternatives (CLA).

II. Executive Session to Review Client Issues

A motion was made, seconded and voted on to move into Executive Session to review client issues at 6:35 p.m. and the Committee came out of Executive Session at 8:00 p.m. One annual plan, seven quarterlies, and one update were reviewed. The annual plan was accepted for three months with a recommendation to correct the name on page five to "Woodburn Community Mental Health Center." All quarterlies were reviewed and accepted for three months with recommendations made for four of the quarterlies. Recommendations included clarifying whether the September 2005 data for total episodes also refers to the emergency intervention identified in the second graph for emergency strategies, a request for an update from BMC on their interim review of a plan scheduled for their December meeting, a request for a more clearly defined goal with a specified target date, data on hours out of the chair for activities, including rearfacing seatbelt as a restrictive component, and an explanation of the increase in seatbelt use in September. For the update on one individual's plan, the LHRC requested to have updates on a monthly basis.

III. Review Revised Procedures

Review of revised procedures was deferred till the December meeting.

IV. Subcommittee's Role

The full committee voted on and accepted the subcommittee's role in reviewing annual plans and quarterly reviews and accepting their recommendations. Membership of the subcommittee will be rotated every six months. The subcommittee for December will consist of Loretta, Tracy, and Jim. The subcommittee will meet at 5:30 p.m.

V. Other Business

Margaret Walsh, Director, Office of Human Rights, provided clarification on the issue of which LHRC needs to review behavioral plans for providers who serve individuals from different jurisdictions. Loretta and Tracy will draft a letter to the providers to be brought back to the committee for approval at the December meeting.

Wendy Keating is reviewing the Human Rights Regulations for response. Betty Gardner provided a copy of her response.

VI. Advocate's Report

There was no advocate's report this evening.

The meeting was adjourned at 8:40 p.m. The next meeting is scheduled for: **Tuesday, December 6th**, at 6:00 p.m. in Room 836 A of the Pennino Building, 12011 Government Center Parkway, Fairfax County Government Center Complex.